

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**April 19, 2005**

**7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by Mayor Baines proclaiming Vietnam Veterans Recognition Week.

### **CONSENT AGENDA**

4. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Informational – to be Received and Filed**

- A. Communication from Comcast submitting the franchise fee payment for the 1<sup>st</sup> quarter of 2005 in the amount of \$298,581.89.
- B. Communication from Comcast advising the launch of PBS Kids Sprout On Demand and on May 12, 2005 HBO will only be available as part of the Digital Cable Channel lineup.

## **REFERRALS TO COMMITTEES**

### **COMMITTEE ON FINANCE**

- C.** Communication from the Director of Parks, Recreation and Cemeteries advising of anticipated shortfalls in the general fund salary and restricted line items in the FY05 budget.

**D.** Resolutions:

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of One Million One Hundred Seventy Eight Thousand Five Hundred Eighty Four Dollars (\$1,178,584) for various Homeland Security & Hazardous Material Projects.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the 2005 CIP 214205 Endowment for Health – Health Link Program.”

“Amending the FY2004 and 2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eighty Six Thousand Eight Hundred Fifty Two Dollars and Ninety Five Cents (\$86,852.95) for the 2005 CIP 510005 Park Facilities Improvement Program.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Thousand Dollars (\$260,000) for the 2005 CIP 710205 Public Works Infrastructure Program.”

“Authorizing the Finance Officer to effect a transfer of Fifty Thousand Dollars (\$50,000.00) from Contingency to Environmental Protection Division – Fuel Oil.”

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON BILLS ON SECOND READING**

**E.**     Recommending that Ordinances:

“Amending Sections 33.024, 33.025 & 33.026 (Ski/Aquatics Maintenance Worker) of the Code of Ordinances of the City of Manchester.”

“Amending Sections 33.024, 33.025 & 33.026 (Waste Water Treatment Plant Operator Trainee) of the Code of Ordinances of the City of Manchester.”

ought to pass.

**F.**     Recommending that Ordinance:

“Amending Chapter 39: Procurement Code of the Code of Ordinances of the City of Manchester by deleting Chapter 39 in its entirety and inserting a new Chapter 39: Procurement Code.”

ought to pass as amended.

**G.**     Recommending that Ordinance:

“Amending Chapter 52: Sewers of the Code of Ordinances of the City of Manchester by amending Section 52.160(A)(2), Sewer Rental Charges and Section 52.161 Septage Service Charge by increasing the user charges and septage service charges in the City of Manchester.”

ought to pass.

**H.** Recommending that Ordinance:

“Amending Chapter 71: Snow Emergency Regulations, Sections 71.03 and 71.99 of the Code of Ordinances of the City of Manchester increasing the penalties for violation of snow emergency winter parking.”

ought to pass.

**COMMITTEE ON COMMUNITY IMPROVEMENT**

- I.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$1,178,584 for various Homeland Security & Hazardous Material Projects, and for such purpose a resolution and budget authorizations have been submitted.
- J.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$5,000 for 2005 CIP 214205 Endowment for Health – Health Link Program, and for such purpose a resolution and budget authorization has been submitted.
- K.** Recommending that the Board authorize transfer and expenditure of funds in the amount of \$86,852.95 for 2005 CIP 510005 Park Facilities Improvement Program, and for such purpose a resolution and budget authorizations have been submitted.
- L.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$260,000 for 2005 CIP 710205 Public Works Infrastructure Program, and for such purpose a resolution and budget authorization has been submitted.
- M.** Recommending that a petition to discontinue a portion of Gay Street be referred to a Road Hearing to be scheduled at a later date by the Office of the City Clerk.

- N.** Recommending that a petition for dissolution of Madison Street be referred to a Road Hearing to be scheduled at a later date by the Office of the City Clerk.
- O.** Recommending that the Goffstown Babe Ruth Baseball League be allowed to acquire the former "Singer Field" lights at a cost of \$15,000.
- P.** Advising that they have approved acceptance of a new trailer from Ron's Toy Shop for use by the Manchester Police Mounted Patrol Unit.

### **COMMITTEE ON FINANCE**

- Q.** Recommending that a report of the Committee on Administration regarding the proposed agreement with MCAM be approved with amendments as enclosed herein.

### **COMMITTEE ON TRAFFIC/PUBLIC SAFETY**

- R.** Advising that it has approved an Ordinance:

"Amending Chapter 70: Motor Vehicles and Traffic of the Code of Ordinances of the city of Manchester by amending Section 70.40 Towing by increasing the towing fees."

and recommends same be referred to the Committee on Bills on Second Reading for technical review.

- S.** Recommending that regulations governing standing, stopping, parking and operation of vehicles be adopted and put into effect when duly advertised and posted.

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

5. Nominations to be presented by Mayor Baines, if available.
6. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
7. Mayor Baines calls the meeting back to order.

### **OTHER BUSINESS**

8. Report of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
9. Communication from Fred Rusczek, Public Health Director, requesting an unpaid leave of absence on behalf of Patricia Turcotte, RN, BSN, for a period anticipated to be four to eight weeks to tend to family matters out-of-state.  
**Ladies and Gentlemen, what is your pleasure?**
10. Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.  
*(Note: Clerk to present amount at meeting.)*  
**Ladies and Gentlemen, what is your pleasure?**
11. Resolutions: **(A motion is in order to read by titles only.)**  
  
“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of One Million One Hundred Seventy Eight Thousand Five Hundred Eighty Four Dollars (\$1,178,584) for various Homeland Security & Hazardous Material Projects.”

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“Amending the FY2004 and 2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eighty Six Thousand Eight Hundred Fifty Two Dollars and Ninety Five Cents (\$86,852.95) for the 2005 CIP 510005 Park Facilities Improvement Program.”

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**A motion is in order that the Resolutions pass and be enrolled.**

**12. NEW BUSINESS**

- a) Communications
- b) Aldermen

**13. If there is no further business, a motion is in order to adjourn.**